



MINUTES

WORKSESSION and REGULAR CITY COUNCIL CITY OF LEANDER, TEXAS

Pat Bryson Municipal Hall
201 North Brushy Street ~ Leander, Texas



Thursday ~ November 5, 2015 at 6:00 PM

Mayor – Christopher Fielder
Place 1 – Andrea Navarrette (Mayor Pro Tem)
Place 2 – Michelle Stephenson
Place 3 – Shanan Shepherd

Place 4 – Ron Abruzzese
Place 5 – Jeff Seiler
Place 6 – Troy Hill
City Manager – Kent Cagle

WORKSESSION:

1. Discussion on establishment of a child safety zone ordinance within the City Limits of Leander, Texas
Mayor Fielder called the Worksession to order at 6:00 pm.

A discussion was held.

The Worksession adjourned at 6:50pm

REGULAR MEETING:

1. Open meeting, Invocation, Pledges of Allegiance
Mayor Fielder called the meeting to order at 7:00 pm and welcomed those in attendance
Pastor Peter Horn delivered the invocation
2. Roll Call
All present
3. Staff Comments:
Steve Bosak, Parks & Recreation Director informed council of an event at the Leander VFW on Saturday, Nov. 7th to honor veterans and raise money for the Veterans Park Fund.
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins
No comments
5. Recognition of Leander High School Band for Advancing to UIL State Marching Contest
Sponsored by Mayor Fielder and Mayor Pro Tem Navarrette
Eric Zeno, Economic Development Manager spoke about the Leander Band
Mayor Fielder read the certificate and congratulated the Leander High School Band
6. Proclamation recognizing November 2015 as “National Caregiver Awareness Month”
Sponsored by Mayor Fielder and Mayor’s Committee on Persons with Disabilities
Council Member Shepherd read the Proclamation and presented it to Kirsten Lynch
7. Proclamation recognizing November 2015 as “National Alzheimer’s Disease Awareness Month”
Sponsored by Mayor Fielder and Mayor’s Committee on Persons with Disabilities
Council Member Seiler read the Proclamation and presented it to Kirsten Lynch

8. Proclamation recognizing November 21, 2015 as "Kids Helping Kids" Coat Drive Day
Sponsored by Mayor Fielder
Council Member Hill read the Proclamation and presented it to Pastor McDonald and his Wife who started the program
9. Presentation from Alan Bojorquez with Scenic Hill Country
Alan Bojorquez gave a presentation about Scenic Hill Country

CONSENT AGENDA: ACTION

10. Approval of the minutes: October 15, 2015
11. Special Event Permit for the 2015 Christmas Parade and Tree Lighting
12. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Bryson Section 1. Phase 1A
13. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Oak Creek Phase 1, Section 1
14. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Oak Creek Phase 2. Section 1
15. Consider Dedication and Acceptance of Subdivision Infrastructure Improvements for Oak Creek Phase 2, Section 2
16. Consider approval of an expenditure for the purchase of replacement computer workstation hardware, software, and peripherals from Dell Marketing, LP contract (DIR-SDD-1951) and Software House International contract (DIR-SDD-2503) through the State of Texas Cooperative Purchasing Program
17. License Agreement for the installation and maintenance of entry signage, landscaping, signage, irrigation, decorative street signs and lights, fencing, and screening walls located within the City right-of-way within the Palmera Ridge Subdivision
18. Consider Dedication and Acceptance of Travisso Section 1 Offsite Utilities Water and Wastewater Improvements
19. Consider Interlocal Cooperation Agreement between City of Leander and the Leander Independent School District (LISD) for the joint use of fiber optic cable infrastructure

Mayor Pro Tem Navarrette pulled # 19 from the consent agenda.

Motion made by Mayor Pro Tem Navarrette to approve the consent agenda items #10 through 18. Second by Council Member Shepherd. Motion passes, all voting "aye"

Mayor Pro Tem Navarrette recused herself from item # 19.

Motion made by Council Member Seiler to approve item # 19. Second by Council Member Hill. Motion passes, all voting "aye"

Mayor Fielder moved to item # 22 at this time

EXECUTIVE SESSION

20. Convene into executive session pursuant to Section 551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding:

- 1) Legal issues related to the City's boundaries and the future growth of the City
- 2) *Cause No. 15-0088-C277, Premas Global Leander I v. City of Leander, et al., In the 277th Judicial District Court of Williamson County, Texas*

Mayor Fielder moved to executive session at 8:30pm

Council convened into open session at 9:05 pm

21. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding:

- 1) Legal issues related to the City's boundaries and the future growth of the City
No action taken
- 2) *Cause No. 15-0088-C277, Premas Global Leander I v. City of Leander, et al., In the 277th Judicial District Court of Williamson County, Texas*
No action taken

PUBLIC HEARING: ACTION

22. **Public Hearing** on Zoning Case 15-Z-025: Consider a zoning change for 18.598 acres, more or less, located NW of the intersection of RM 1431 & Travisso Parkway from Interim zoning SFR-1-B, Single Family Rural to PUD, Planned Unit Development, Leander, Travis County, Texas
Applicant: Nancy Stroder on behalf of Travisso, LTD (Taylor Morrison of Texas is the managing partner)
Tom Yantis, Asst. City Manager explained

Nancy Stroder, applicant explained the request

Action on Zoning Case 15-Z-025: amending Ordinance 05-018, the Composite Zoning Ordinance for 18.598 acres, more or less, located NW of the intersection of RM 1431 & Travisso Parkway from Interim zoning SFR-1-B, Single Family Rural to PUD, Planned Unit Development, Leander, Travis County, Texas

Motion made by Mayor Pro Tem Navarrette to approve with P&Z recommendations. Second by Council Member Seiler. Motion passes, all voting "aye"

23. **Public Hearing** on Zoning Case 15-TOD-Z-022: Consider a zoning change of one tract of land for 19 acres, more or less, generally located 2,100 feet to the west of the intersection of US Hwy 183 and San Gabriel Parkway on the north side of San Gabriel Parkway from PUD/TOD, Planned Unit Development/Transit Oriented Development to amend the PUD to designate the base zoning district as SFR-2-A, Single Family Rural as permitted by the SmartCode, Leander, Williamson County, Texas

Applicant: Hill Country Bible Church

Tom Yantis, Asst. City Manager explained

Action on Zoning Case 15-TOD-Z-022: amending the SmartCode for 19 acres, more or less, generally located 2,100 feet to the west of the intersection of US Hwy 183 and San Gabriel Parkway on the north side of San Gabriel Parkway from PUD/TOD, Planned Unit Development/Transit Oriented Development to amend the PUD to designate the base zoning district as SFR-2-A, Single Family Rural as permitted by the SmartCode, Leander, Williamson County, Texas

Motion made by Council Member Shepherd to approve with P & Z recommendation of SFR-3-A. Second by Council Member Hill. Motion passes, all voting "aye"

24. **Public Hearing** on Zoning Case 14-Z-029: Consider a zoning change of two tract of land for 53.985 acres, more or less, located at 10744 E. Crystal Falls Parkway from Interim zoning SFR-1-B, Single Family Rural to GC-2-A, General Commercial, Leander, Williamson County, Texas
Applicant: Bowman Consulting (W.L. Gabler) on behalf of Premas Global Leander, LLC
Tom Yantis, Asst. City Manager explained

Bill Gabler with Bowman Consulting gave a presentation
Rick Castleberry, Property owner spoke about the zoning

Action on Zoning Case 14-Z-029: amending Ordinance 05-018, the Composite Zoning Ordinance for 53.985 acres, more or less, located at 10744 E. Crystal Falls Parkway from Interim zoning SFR-1-B, Single Family Rural to GC-2-A, General Commercial, Leander, Williamson County, Texas

Motion made by Mayor Fielder to approve GC-2-A, LC-2-A, LO-2-A and SFT-2-A as recommended by Staff and the Planning & Zoning Commission. Second by Council Member Shepherd.

Mayor Fielder asked for a vote to call the question and call for a vote. Mayor Fielder and Council Member Shepherd voted for and Mayor Pro Tem Navarrette, Council Member Stephenson, Council Member Abruzzese, Council Member Seiler and Council Member Hill voted against.

Mayor Fielder called for the vote on the motion. Motion passes, 6 to 1 with Council Member Hill voting against.

25. **Public Hearing** on an application for a franchise for Austin Wood Recycling, Cedar Park, Texas to provide brush and mulch recycling services within the jurisdiction of the City of Leander
Robert Powers, Finance Director explained

Action on An ordinance granting Austin Wood Recycling certain powers, licenses, privileges and franchise to operate a business to collect and haul brush, tree, and mulch within the city and designated area of the city's ETJ for the purpose of recycling such materials; to use the streets, avenues, easements, rights-of-way, alleys, highways, sidewalks, and bridges in said city for a period of five (5) years; prescribing certain rights, duties, terms and conditions; providing for the payment to the City of a percentage of gross receipts of grantee from its operations; providing for acceptance; and providing for certain related matters.

Motion made by Mayor Pro Tem Navarrette to approve. Second by Council Member Stephenson. Motion passes, all voting "aye"

REGULAR AGENDA

26. Consider Approval of Revisions to Park Rules & Regulations
Steve Bosak, Parks & Recreation Director explained

Motion made by Council Member Seiler to approve. Second by Council Member Shepherd. Motion passes, all voting "aye"

27. Consider authorization of a Contract for Lakewood Park Construction Design Services
Steve Bosak, Parks & Recreation Director explained

Motion made by Mayor Pro Tem Navarrette to approve. Second by Council Member Shepherd. Motion passes, all voting "aye"

28. Consider an Ordinance Establishing a Train Horn Quiet Zone for the Railroad Crossing at Hero Way Adjacent to U.S. Hwy 183

Wayne Watts, City Engineer explained

Motion made by Council Member Shepherd to approve. Second by Council Member Seiler. Motion passes, all voting "aye"

29. Consider casting ballot for Williamson Central Appraisal District Board of Directors

Robert Powers, Finance Director explained

Motion made by Council Member Shepherd to give 14 votes per candidate. Second by Mayor Pro Tem Navarrette. Motion passes, all voting "aye"

30. Consider Adoption of Official City Map

Motion made by Mayor Fielder to approve. Second by Mayor Pro Tem Navarrette. Motion passes, all voting "aye"


Mayor Fielder moved back to item # 20 at this time

31. Council Members Closing Statements

Council Members gave their closing statements

32. Adjournment

With there being no further business, the meeting adjourned at 9:10 pm



Christopher Fielder, Mayor

Attest:



Debbie Haile, TRMC, City Secretary